



Incorporated 1787

Parks & Recreation Commission

## MEETING

MONDAY, FEBRUARY 10, 2014

7:45 P.M.

DAUGHERTY COMMISSION ROOM

## Agenda

Eric Albert  
*Chairman*  
Committees:  
Administrative,  
Programs

David Juneau  
*Vice Chairman*  
Committee:  
Aquatics

Carl Bernstein  
*Commissioner*  
Committees:  
Fields, Parks

Marc Butlein  
*Commissioner*  
Committee:  
Programs

Brian Collins  
*Commissioner*  
Committee:

Jed Ferdinand  
*Commissioner*  
Committee:  
Aquatics

Mark Crowley  
*Commissioner*  
Committee:

- 1) Call to order
- 2) Election of officers
- 3) Approval of minutes of meeting January 13, 2013
- 4) Public forum
- 5) Unfinished Business
  - a) Review of action items due from January 13, meeting.
  - b) Weston Little League press box and lighting update trial run Jan 30.
  - c) 4<sup>th</sup> of July sponsorships
  - d) Other unfinished business.
- 6) Reports of standing committees and resulting motions:
  - a) Administrative Committee (Mr. Albert)
    - i. Financial planning and reporting
    - ii. 2014-15 Proposed Parks & Recreation Operating and Capital Budget.
  - b) Aquatics Committee (Messrs. Ferdinand and Juneau)
  - c) Fields Committee (Mr. Bernstein)
    - i. Stadium Lighting update (Chairman Albert)
    - ii. Coley Field renovation
  - d) Programs Committee (Mr. Butlein)
    - i. WIS 5<sup>th</sup> grade Ski Trip
  - e) Parks Committee (Mr. Bernstein)
- 7) New Business
  - a) Request from Weston Lax re temporary lights on the MS/HS field
- 8) Correspondence
- 9) Announcements, remarks for the good of the order
- 9) Adjournment and setting of continuation date if necessary

